

Procurement Actions Review and Approval Meeting Agenda

Meeting Date: March 11, 2013

Committee Members: Gus Pego, Harold Desdunes, Debora Rivera

General Counsel: Alicia Trujillo

Recording Secretary: Laura Palmberg

1. OLD BUSINESS

NONE

2. NEW CONTRACT ACTIONS

NONE

3. REQUEST FOR SUPPLEMENTS, AMENDMENTS, TIME EXTENSIONS

a. Contract No.: BD734
Project Manager: L. Carl Filer
FIN No.: 406800-2-52-09
Consultant's Name: Turner Construction
Work Description: Railroad
Action Requested: Supplemental - Add Funds
Amount Requested: \$4,453,051.00

4. MIC BUSINESS / UPDATE

NONE

5. JOINT PARTICPATION AGREEMENTS

a. Contract No.: AP107
Project Manager: Dione Richardson
FIN No.: 418148-1-94-01
Participant's Name: Miami-Dade Aviation Department
Work Description: Opa Locka Air Traffic Control Tower
Action Requested: Time Extension

b. Contract No.: AP108
Project Manager: Dione Richardson
FIN No.: 422038-1-94-01
Participant's Name: Miami-Dade Aviation Department
Work Description: Life Safety – Sprinkler System in Terminal D-H
Action Requested: Time Extension

c. Contract No.: APB13
Project Manager: Aileen Boucle
FIN No.: 416399-1-94-01, 422422-1-94-01, 418742-1-57-01
Participant's Name: South Florida Regional Transportation Authority
Work Description: Pedestrian Overpass
Action Requested: Time Extension

d. Contract No.: APT28
Project Manager: Aileen Boucle
FIN No.: 425763-1-84-01
Participant's Name: Miami-Dade Transit
Work Description: Opa Locka Boulevard Crosstown Route No. 135
Action Requested: Time Extension

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- e. Contract No.: AOP27
Project Manager: Aileen Boucle
FIN No.: 414698-1-94-01
Participant's Name: Miami-Dade Transit
Work Description: Fixed Guideway Improvements
Action Requested: Time Extension
- f. Contract No.: ANG77
Project Manager: Aileen Boucle
FIN No.: 413691-1-94-01
Participant's Name: Miami-Dade Transit
Work Description: Smart Traveler Signage
Action Requested: Time Extension
- g. Contract No.: AP762
Project Manager: L. Carl Filer
FIN No.: 406800-2-58-01 & various
Participant's Name: Miami-Dade Transit
Work Description: Construction of MIC Central Station Components
Action Requested: Time Extension

6. LOCALLY FUNDED AGREEMENTS

NONE

7. CIGP

NONE

8. CONSTRUCTION SUPPLEMENTAL

NONE

9. ADMINISTRATIVE ISSUES

- POST DESIGN REQUEST